

February 24, 2011

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Waters; Supt. Givens; Comm. Maynard; Andrew Maynard; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated he would like permission to start the hiring process by advertising in the paper.

Mayor Tucker asked when the opening will be ?

Chief Waters replied in June, around the 4th.

Board consented to permit Chief Waters to proceed.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated he received their new five year permit and due to testing parameters, they can anticipate spending around \$335 a year for that, billed on a quarterly basis. He then stated there is also another test that will prove to be rather expensive – effluent wet toxicity testing – at a cost of \$2100.00. He continued his report by referencing the gas station's request for ground water testing. He stated he does not want the discharge to come to the plant and questioned Comm. Maynard on the possibility of it going down the storm sewer.

Comm. Maynard replied whatever Supt. Givens thinks would be best.

Board member Higgins suggested Supt. Givens also talk with Supt. Gray.

Supt. Givens agreed and added he does need to talk to him first as the discharge point is close to the water intakes. He added IDEM says the water they will be discharging is clean water, so he feels the

plant shouldn't have to take it. He then stated he did go to Evansville and speak with a gentleman that has allowed this type of testing and he has had no issues, and one has been testing for two years.

Mayor Tucker asked the name of the company ?

Supt. Givens replied American Environmental.

Mayor Tucker stated Supt. Givens, Supt. Gray and Comm. Maynard need to get together on this and then get with Attorney Higgins.

Supt. Givens asked if after talking with Attorney Higgins should he then come back to the Board ?

Mayor Tucker replied yes. He then asked if there were any questions ?

There were none.

Comm. Maynard stated he has no report other than to mention the hole in the road at Upton Road and the city limits. He added once the crew got in and started digging, they found the culvert had rotted out. He stated the road will be down to one lane for a few days while that is fixed.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker asked if there were any Legals ?

There were none.

Mayor Tucker asked if anyone in the Audience wished to address the Audience ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer